

UNITED STATES DISTRICT COURT  
for the  
EASTERN DISTRICT OF NORTH CAROLINA

**U.S.A. vs. Charles Harris**

**Docket No. 7:17-CR-12-1H**

**Petition for Action on Supervised Release**

COMES NOW David W. Leake, U.S. Probation Officer of the court, presenting a petition for modification of the Judgment and Commitment Order of Charles Harris, who, upon an earlier plea of guilty to Wire Fraud, 18 U.S.C. § 1343, was sentenced in the Northern District of Illinois by the Honorable Matthew F. Kennelly, U.S. District Court Judge, on October 6, 2005, to the custody of the Bureau of Prisons for a term of 168 months. It was further ordered that upon release from imprisonment the defendant be placed on supervised release for a period of 3 years.

Charles Harris was released from custody on November 18, 2016, at which time the term of supervised release commenced. Jurisdiction of the defendant's case was transferred to the Eastern District of North Carolina on February 21, 2017.

The defendant is in full compliance with release conditions

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:**

The defendant owes a significant sum of restitution; however, no payment plan was established by the sentencing court. Therefore, as he is now employed on a part-time basis, it is requested that the court establish a monthly payment plan of \$100. Charles Harris signed a Waiver of Hearing agreeing to the proposed modification of supervision.

**PRAYING THAT THE COURT WILL ORDER** that supervised release be modified as follows:

1. The defendant shall pay \$100 per month towards the restitution beginning March 15, 2017, and by the 15th of each month thereafter.

Except as herein modified, the judgment shall remain in full force and effect.

Reviewed and approved,

I declare under penalty of perjury that the foregoing  
is true and correct.

/s/ Robert L. Thornton  
Robert L. Thornton  
Supervising U.S. Probation Officer

/s/ David W. Leake  
David W. Leake  
U.S. Probation Officer  
2 Princess Street, Suite 308  
Wilmington, NC 28401-3958  
Phone: 910-679-2045  
Executed On: February 27, 2017

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**ORDER OF THE COURT**

Considered and ordered this 27th day of February 2017, and ordered filed and made a part of the records in the above case.

A handwritten signature in black ink, appearing to read "Malcolm J. Howard", is written over a horizontal line.

Malcolm J. Howard  
Senior U.S. District Court Judge